

TOWNSHIP OF TWINSBURG

COUNTY OF SUMMIT

STATE OF OHIO

RESOLUTION NO. 10-20

A RESOLUTION TO APPROVE VARIOUS TOWNSHIP OBLIGATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 (\$71,054.39 *additional*)

WHEREAS, all obligations exceeding \$7,500.00 on behalf of the Township require prior approval by this Board; and

WHEREAS, all obligations of \$7,500.00 or less on behalf of the Township require subsequent approval by this Board;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio:

SECTION 1. Subsequent Approval. This Board hereby approves various obligations for the fiscal year ending December 31, 2020, attached hereto as Exhibit "B", where the annual amount in favor of a vendor is not anticipated to exceed \$7,500.00. The Township Fiscal Officer has already opened purchase orders, in amounts, in favor of vendors, drawn from funds and appropriation line items, and with descriptions, all as outlined in Exhibit "B" attached hereto, as authorized by the Township Manager or a designee thereof, per Resolution No. 01-20, adopted by this Board on December 11, 2019.

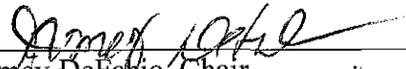
SECTION 2. Meetings. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including but not limited to Section 121.22 of the Revised Code.

SECTION 3. Effective Date. This Resolution shall be effective immediately or at the earliest date allowed by law.

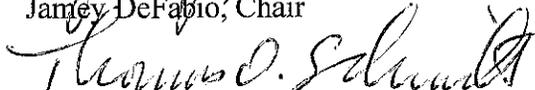
This Resolution is hereby declared to have been adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting, called and held on the 8th day of January, 2020.

YEAS: DeFabio, Schmidt, Balogh
NEAS:
ABSTAIN:

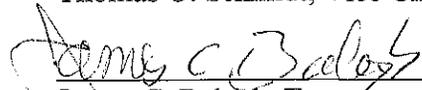
BOARD OF TRUSTEES



Jamey DeFabio, Chair



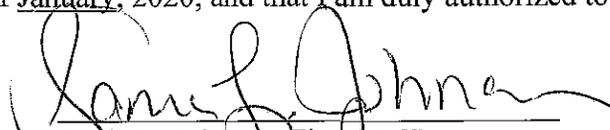
Thomas O. Schmidt, Vice Chair



James C. Balogh, Trustee

CERTIFICATION

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Board of Trustees of the Township of Twinsburg, County of Summit, State of Ohio, at a meeting held on the 8th day of January, 2020, and that I am duly authorized to execute this certification.



Tania L. Johnson, Fiscal Officer

Resolution No. 10-20
Exhibit "B" (Subsequent Approval Required)

<u>Amount</u>	<u>Vendor</u>	<u>Fund/Line Item</u>	<u>Description</u>	<u>Res. No.</u>
\$4,000.00	[blanket]	1000-110-150-0000	2020 bza/zoning comm mtg comp	10-19
\$6,800.00	Perry & Associates CPA's	1000-110-312-0000	2019 audit services	10-19
\$500.00	Gallup & Burns	1000-110-319-0000	2020 record searches	10-19
\$1,000.00	* RG Digital	1000-110-319-0000	2020 IT support	10-19
\$2,000.00	[blanket]	1000-110-319-0000	2020 video operator	10-19
\$1,250.00	Toshiba Business Solutions	1000-110-321-0000	2020 copier usage/supply charges	10-19
\$2,353.68	Toshiba Financial Services	1000-110-321-0000	2020 copier lease	10-19
\$2,800.00	* Humane Society of SC	1000-110-321-0000	7996 cam charges	10-19
\$3,313.80	Guardian Alarm Co.	1000-110-321-0000	2020 access mgmt system lease	10-19
\$600.00	Absolute Pest Control	1000-110-323-0000	2020 enterprise pest control	10-19
\$960.00	Epcon Lane, Inc.	1000-110-323-0000	2020 darrow pest control	10-19
\$2,400.00	Hudson Heating, Company	1000-110-323-0000	2020 hvac preventative maint	10-19
\$2,958.00	Environment Control of Beachw	1000-110-323-0000	2020 first half janitorial services	10-19
\$1,200.00	[blanket]	1000-110-330-0000	2020 1st half travel/meeting expens	10-19
\$3,300.00	[blanket]	1000-110-330-0000	OTA conference travel / meeting	10-19
\$1,500.00	Verizon Wireless	1000-110-341-0000	2020 cell phone charges	10-19
\$6,300.00	Time Warner Cable Business	1000-110-341-0000	2020 telephone/internet/cable	10-19
\$900.00	Purchase Power	1000-110-342-0000	2020 postage	10-19
\$790.92	Pitney Bowes	1000-110-343-0000	2020 postage machine lease	10-19
\$1,000.00	Gatehouse Media	1000-110-345-0000	2020 advertising/legal notices	10-19
\$1,650.00	* RG Digital	1000-110-349-0000	2020 fees/security/monitoring	10-19
\$4,305.00	EMS Linq, Inc.	1000-110-349-0000	2020 website/live streaming/instant	10-19
\$2,250.00	* Humane Society of SC	1000-110-352-0000	7996 water/sewer charges	10-19
\$1,500.00	SC D.O.S.S.S.	1000-110-352-0000	2020 sewer charges	10-19
\$152.00	SC Engineer	1000-110-352-0000	2020 storm water fees	10-19
\$1,000.00	[blanket]	1000-110-410-0000	2020 1st half office supplies	10-19
\$500.00	Sam's Club	1000-110-420-0000	q1 operating supplies	10-19
\$500.00	Walmart	1000-110-420-0000	q1 operating supplies	10-19
\$200.00	CUE	1000-110-519-0000	2020 membership dues	10-19
\$100.00	Treasurer of State	1000-110-519-0000	2020 DAS membership dues	10-19
\$200.00	Twinsburg Chamber of Comm.	1000-110-519-0000	2020 membership dues	10-19
\$675.00	Pine Environmental Services	1000-320-360-0000	2020 landfill monitoring	10-19
\$7,500.00	Knowles Municipal Forestry	1000-610-360-0000	2020 forestry consulting	10-19
\$750.00	Builders Emporium	2021-330-420-0000	q1 operating supplies	10-19
\$750.00	Home Depot	2021-330-420-0000	q1 operating supplies	10-19
\$500.00	TCH Industries	2021-330-420-0000	winter hydraulic hose repairs	10-19
\$750.00	Russell Standard Co.	2021-330-420-0000	durapatch emulsion	10-19
\$1,345.99	ZEP Manufacturing, Co	2021-330-420-0000	car wash detergent/car wax	10-19
\$500.00	Chagrin Valley Auto Parts	2231-330-330-0000	q1 vehicle supplies/repairs	10-19

\$71,054.39 TOTAL (memorandum only)

* Indicates where a purchase order with multiple line items is to be opened in favor of a single vendor.